

Stark County Social Service Board

May 19th, 2014

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Diane Mortenson, Russ Hoff, Duane Wolf, Sherry Adams, Pete Kuntz, Jim Hope and Ken Zander

Absent: Jay Elkin

Motion made by Pete Kuntz and seconded by Sherry Adams to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Financial Statements: Discussion held. Motion made by Sherry Adams and seconded by Pete Kuntz to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

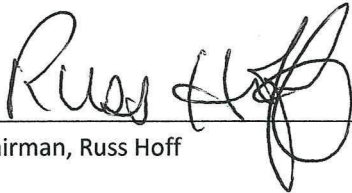
End of Month Statistics: Areas were highlighted for program numbers.

Agenda:

- 1.) **Oil Impact:** 56 new clients for the month of April. Total of 249 for the calendar year of 2014.
- 2.) **Personnel Update:** Eligibility position interviews will be held May 27, 2014. Child Protection Service Social Worker interviews will be this week (May 23rd).
- 3.) **Grant Programs:** Reviewed reimbursements thus far for the year. Contracts effective 07/2014 are still not finalized.
- 4.) **Child Care Recognition Event:** Huge Success this year! 137 people came to the event. Staffed worked very hard to make this happen.
- 5.) **County Car Update:** Discussion held about mileage for the foster care program. Cost comparison was shown.

Other Business: None

With no further business to come before the Board Pete Kuntz motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 7:45 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson